UNIVERSITY SYSTEM of MARYLAND

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OFFICE OF THE CHANCELLOR

MEMORANDUM

TO: USM Board of Regents
FROM: Jay A. Perman, Chancellor
DATE: February 13, 2020
RE: Meeting of the Board of Regents, Friday, February 21, 2020

The Board of Regents will meet on *Friday, February 21, 2020* at the University of Maryland, Baltimore County, in accordance with the following schedule:

8:30 a.m.	Public Session University Center – The Ballroom University of Maryland, Baltimore County
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents University Center – The Ballroom University of Maryland, Baltimore County

Agendas, together with supporting materials where appropriate, are enclosed. In the closed sessions, the Board will consider executive function items and items exempted from consideration in open session under the Open Meetings Act. At these meetings, exempted items include various personnel matters, acquisition of real property, various matters which affect the privacy and reputation of individuals, and any item which requires consideration in closed session to comply with a specific statutory requirement.

Driving directions, map, and parking instructions are enclosed. Should you need to be reached on February 21, 2020 the telephone number is 410-455-3880.

JAP/weo

Attachments

cc: Chancellor's Council
Comptroller Peter Franchot
Treasurer Nancy Kopp
Secretary David Brinkley
Ms. Lynda Cunningham
Asst. Attorney General Katherine Bainbridge
Secretary James D. Fielder, Jr.
Mr. Matthew A. Clark
Ms. Rachel Hise
Ms. Beth McCoy